

Message Text

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42

ORIGIN COME-00

INFO OCT-01 NEA-10 ISO-00 EB-11 /022 R

66650

DRAFTED BY: OED/DFPD/BC&OV: DGILPATRIC

APPROVED BY: EB/OCA/REP: GPWILSON

EB/CBA/BR: RSCISSORS

STATE/NEA/INS: DWBORN

----- 111887

R 121930Z DEC 73

FM SECSTATE WASHDC

TO AMEMBASSY NEW DELHI

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E.O. 11652: N/A

TAGS: BBAK IN

SUBJ: STC REQUESTS FOR CREDIT INFORMATION

REF: NEW DELHI 14145

1. COMMERCE (BIC) NORMALLY HANDLES ALL FS POST REQUESTS FOR BONA FIDES INFO, AND EXTENDS THIS SERVICE TO FOREIGN GOVERNMENT AGENCIES AND MISSIONS WHEN SUCH INTEREST IS JUSTIFIED. STC REQUIREMENTS WOULD BE TREATED ACCORDINGLY, BUT WITHOUT PRIORITY UNLESS INDIVIDUAL CASE JUSTIFICATION IS SUBMITTED.

2. COMMERCE DOES NOT PROVIDE REPORTS TO PRIVATE INQUIRERS, DIRECTLY OR INDIRECTLY, ALTHOUGH LATTER CATEGORY OF INFORMATION IS OCCASIONALLY GIVEN TO ORIGINATING POST FOR DISCRETIONAL USE, AND ESPECIALLY WHEN AMERICAN BANKS OR SIMILAR READY COMMERCIAL REFERRAL CHANNELS ARE NOT LOCALLY ESTABLISHED. NEW DELHI HAS OVERLOOKED THIS RESTRICTION OCCASIONALLY WITH EMBTEL 14088 BEING THE MOST RECENT EXAMPLE.

3. BOTH COMMERCE AND DEPARTMENT ADVISE CAUTION IN LIMITED OFFICIAL USE

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BLANKET OFFERING TO STC OF BBAK REPORTS ON SMALL FIRMS

AS DESCRIBED IN PARA-3 REFTEL. CAVEAT PARTICULARLY APPLIES TO SELLERS WHO DO NOT FURNISH CITY AND STREET ADDRESSES, SINCE CREDIT AGENCIES WILL NOT PROCESS INQUIRIES WHICH IDENTIFY P.O. BOX ADDRESSES ONLY. IN CASES WHERE A REASONABLY CURRENT AGENCY REPORT IS OBTAINABLE, SUMMARIES CAN BE DISPATCHED FAIRLY PROMPTLY AFTER BIC RECEIPT. FOR DE NOVO INVESTIGATIONS, CONSIDERABLE TIME MAY BE NEEDED.

4. SUGGEST ALL ABOVE POINTS BE RELAYED TO STC, WITH THE ADDED QUALIFICATION THAT THE EMBASSY'S ASSISTANCE COMMITMENT WILL BE SUBJECT TO CAREFUL REVIEW AND APPRAISAL AFTER AN INTRODUCTORY TRIAL PERIOD. PORTER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 DEC 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: collinp0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE242951
Document Source: CORE
Document Unique ID: 00
Drafter: OED/DFPD/BC
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731229/aaaaauzb.tel
Line Count: 75
Locator: TEXT ON-LINE
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: NEW DELHI 14145
Review Action: RELEASED, APPROVED
Review Authority: collinp0
Review Comment: n/a
Review Content Flags:
Review Date: 19 DEC 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19-Dec-2001 by shawdg>; APPROVED <08 MAR 2002 by collinp0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: STC REQUESTS FOR CREDIT INFORMATION
TAGS: BBAK, IN
To: NEW DELHI
Type: TE
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